



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

June 27, 2016, 9:15 am

275 Sacramento Hall

(Updated 6/27/16)

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum <i>Open Forum is a time when any members of the campus community can address the Executive Committee on any issue not included in the agenda for that meeting. Presentations should be brief. Open Forum is not a place for lengthy discussion or debate of a topic. If a topic looks like it will involve a lengthy discussion it should become a regular agenda item at the time the agenda is approved.</i>	All
4. Executive Session – Closed Session Executive Committee Members only	Time Certain: 9:25 am Executive Committee Only
5. Approval of the Agenda	All
6. Approval of the Minutes: June 2, 2016 Attachment: EX 16/17-4	All
7. From the Chair <ul style="list-style-type: none"> • Honorary Degree Update • UEI Advisory Board – Faculty Representative • Task Force on Accessibility 	Heather
8. Finish in Four Program <i>Guest: Jim Dragna, Executive Director of University Initiatives and Student Success</i>	Time Certain: 10:15 am Dragna
9. Faculty Senate Parliamentarian 2016/17 Attachment: EX 16/17-5	Heather
10. AB 798 – OER Plan – Senate Approval Attachment: EX 16/17-8 <i>Guest: Beatrice Russell</i> <ul style="list-style-type: none"> • AB 798 (http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201520160AB798). • AB798 Open Educational Resources (OER) Adoption Program Campus plan for 2016-2017 Attachment: EX 16/17-8a • AB 798 Campus Plan Draft Attachment: EX 16/17-8b 	
11. Bylaws: Article I. C. Duties and Responsibilities of Individual Representatives (Senators) Interested Party Attachment: EX 16/17-6	All